

संदर्भ Ref.: नि.से.वि. ISD/389/2024-25

दिनांक Date : 24.01.2025

बीएसई लिमिटेड BSE Ltd. बीएसई लिस्टिंग सेंटर BSE Listing Centre स्क्रिप कोड Scrip Code - 532 477	नेशनल स्टॉक एक्सचेंज ऑफ इंडिया लिमिटेड National Stock Exchange of India Ltd. निप्स NEAPS स्क्रिप कोड Scrip Symbol-UNIONBANK-EQ सिक्योरिटी Security - UBI-AT/BB
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महोदया Madam/महोदय Sir,

विषय Subject: Prior Intimation of meeting of the Board of Directors of the Bank.

This is to inform you that a meeting of the Board of Directors of the Bank is scheduled to be held on **Wednesday, 29th January, 2024**, inter-alia to consider raising of Long Term Bonds for financing of infrastructure & affordable housing and Green/Sustainable Bonds.

This information is furnished in terms of Regulation 29(1)(d), 29(2) and 50(1)(d) of the SEBI (Listing Regulations and Disclosure Requirements) Regulations, 2015.

Thanking you.

भवदीय Yours faithfully,

(मंगेश मांद्रेकर Mangesh Mandrekar)
कंपनी सचिव Company Secretary